



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 22, 2000

ROOM 2B

- 6:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Properties: 22589 Watkins, 770 and 780 B Street

Negotiating Party: Redevelopment Agency

Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

Pursuant to Government Code, Section 54956.9:

Franke, et al. v City of Hayward and Home Depot, Alameda

County Superior Court Case No. H-209856-04

DINNER

6:30 p.m. Buon Appetito, 917 A Street

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward
ROLL CALL

CONSENT

- | | |
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| 1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of February 15, 2000 | Motion |
| 2. Walpert 250 Booster Pump Station and Walpert 250/500 Water Main – Approval of Addenda Nos. 1 and 2, Award of Contract, and Reimbursement from Future Borrowing | Resolution |
| 3. Reallocation of Social Services Funding to Alzheimer's Services of the East Bay | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 4. Site Plan Review Application 99-130-15 - Request to Construct an Office Building for Use by the Alameda County Social Services Agency – Property is located at the Southeast corner of West Winton Avenue and Amador Street | Resolution |
| 5. Adoption of a Resolution of Necessity to Initiate Eminent Domain Proceedings to Acquire Property Located at 22517 Mission Boulevard | RA Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 6. Informational Report Regarding Neighborhood Services | |
| 7. Adoption of a Resolution in Support of Proposition 14, California Reading and Literacy Improvement and Public Library Construction and Renovation Act of 2000 | Resolution |

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COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NO COUNCIL MEETING ON TUESDAY, MARCH 7, 2000 - ELECTION DAY!
DON'T FORGET TO



NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, MARCH 14, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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